



ATP30 PUBLIC COMPANY LIMITED

700/199 Moo 1, Bankao, Panthong, Chonburi

MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time and Venue: The Annual General Meeting of Shareholders was held on April 1, 2020 at 10.00 hours venue the clubhouse of Cheewawan Pinklao-Sathorn, 188 Phutthamonthon Sai 1 Road, Bang Ramat, Taling Chan, Bangkok 10170.

Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Ms. Praewwan Onprapai was the moderator of the meeting (“moderator”)

The moderator has announced that the COVID-19 prevention policy with adhered of Department of Disease Control, Ministry of Public Health as follow

- Provide alcohol hand sanitizer, especially in area that have a lot of shared contract such as registration point, meeting room, food distribution point, etc.
- Provide facemasks to participants, and suggest every attendee must wear a facemask at all time during the attendance.
- The complimentary snack boxes will be provided. The Company would also suggest not to eat in the AGM venue.
- The space between seats in the meeting room will be one meter apart.

The Chairman assigned the moderator to explain the details and meeting procedures to the meeting. The moderator introduced to the meeting the Directors, ATP30 Internal Audit, Auditors from EY Office Ltd., and Legal counsel of the Company as follows;

Directors

1.	Mr. Chartchai	Panichewa	Chairman of the Board of Director
2.	Mr. Viwat	Kromadit	Deputy Chairman of Board of Director
3.	Mr. Piya	Techakul	Director and Managing Director
4.	Ms. Somhatai	Panichewa	Director
5.	Ms. Suwannee	Khamman	Director Independent Director and Chairman of Audit Committee
6.	Mr. Kumchai	Boonjirachot	Director Independent Director and Audit Committee
7.	Mr. Prasert	Akkaraprathompong	Director Independent Director and Audit Committee



Due to prevention policy spread of coronavirus disease 2019 (COVID-19), according to the Prime Minister's announcement on " Emergency Decree on Public Administration in Emergency Situations, B.E 2548 (2005) Article 8, Measures for certain types of persons "Group of people at high risk of getting the coronavirus infection to shelter in their place (1) people over seventy years old", announced on March 25, 2020, so Ms. Suwannee Khamman is necessary to join the meeting through electronic media. According to the Department of Business Development's announcement, "the Meeting via electronic media of a Registered partnership, Limited company, Public company limited Trade associations and chambers of commerce, in accordance with the Announcement of the National Council for peace and Order No. 74/2557. Subject: Teleconference through Electronic Devices, announced on June 27, 2014.

ATP 30 Internal Audit

1. Ms. Oonin Inchareonsook Internal Audit of the Company

Auditors

1. Mr. Supachai Phanyawattano Auditor, EY Office Limited
2. Ms. Krongkeaw Limkittikul Auditor, EY Office Limited
3. Ms. Wilasinee Siriboon Auditor, EY Office Limited

Legal consultants

1. Mr. Passanan Suwannoi Legal consultants, Tilleke & Gibbins International Co., Ltd.
(Attended the Meetings through electronic media)

OJ International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator informed the meeting that there were 34 shareholders, representing 367,316,783 shares, present in person and by proxy equivalent to 60.96 percent of the total issued shares which constituted a quorum. There were additional 2 shareholders holding 376,316,884 shares attending the agenda 2 onwards.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results. There were 10 agenda items to be proposed at the same consequence as shown in the Meeting invitation.

Voting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Proxy Form C is a custodian who oversees securities for foreign investors. For Proxy Form B has already specified the voting, proxies must vote according to the proxy.
2. Please sign with a pen and the vote can be selected as follows: approve, disapprove or abstain
3. Registration staff printed ballots for the following cases:
 - Shareholders present in person.

- Proxy Form B and C, in case the proxy grantor has the right to vote on the specified agenda. Registration staff will not print the scorecard, in the event that the proxy has specified, the proxies attend the meeting and cast the votes in accordance with the proxy form.
- 4. Before the ballots are collected for approval in each agenda item, shareholders or proxies wishing to make inquiries or give any comments shall raise his/her hand. After the Chairman has given permission, such person would state his or her first name and last name, and the status either as a shareholder or proxy.

The vote counting Process

1. In casting votes on each agenda item, the barcode system was used to count the votes. For the convenience of every shareholder, the Company will use the vote counting by pouring votes to agree. And for each resolution, the company will collect the ballots if the attendees wish to vote as disapproval, and abstention.
2. For the appointment of directors to collect all ballots those wishing to vote agree will be collected after the person wishing to vote disagreed and abstention.
3. Scores will be announced after approved by the Shareholders. The resolution of the vote counting will be counting from Shareholders present in person and proxies who have been given the right to vote. Included the proxies make a predetermined vote through proxies.
4. In case of the result of the vote is the comparable, the Chairman will vote for judge.
5. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all of the voting cards at the exit so that the officer could update our attendance lists.

Voting Request: voting on the ballot card

Agenda 1	Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
Agenda 2	This agenda is for shareholders' acknowledgment; therefore, voting is not required.
Agenda 3-4	Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
Agenda 5-6	Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.
Agenda 7	Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
Agenda 8	Not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 9 Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 10 This agenda no need approved or resolution. However, the shareholders may ask questions or provide useful comments to the Board of Directors and the Management.

To ensure the transparency of their voting system, the Company requested volunteers from the shareholders or proxies from, Ms.Pacharakamon Hartalay, to witness the vote count.

The Chairman welcomed the shareholders to the 2020 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

Agenda 1 To certify the Minutes of the 2019 Annual General Meeting of Shareholders

The 2019 Annual General Meeting of Shareholder was held on April 2, 2019, a copy of the minutes has recorded accurately of the meeting resolutions, then has been submitted to the stock Exchange of Thailand (the “SET”) within 14 days from the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company’s website at www.atp30.com, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2020 Annual General Meeting of Shareholders to certify the above mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider certifying the minutes of the 2019 Annual General Meeting of Shareholders, which was held on April 2, 2019. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to certify the Minutes of the 2019 Annual General Meeting of Shareholders as follows:

Certified	376,316,783 Votes	equivalent to	100 %
Decertified	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,783 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 2 To acknowledge the operating result of the Company for the year 2019

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company’s performance and major changes during the year 2019.

Mr. Piya Techakul reported the operating result of the Company for the year 2019, as follows;

1. The core business of the Company is providing employees transportation services to the industrial sector. For the year 2019, the Company has been served for 4 additional clients, which are 1) Thai Nok Co., Ltd. 2) Mars Petcare (Thailand) Co., Ltd. 3) Lixil (Thailand) Co., Ltd. 4) Global Power Synergy Public Co., Ltd.
2. Transportation services for tourists such;
 - Providing transportation services for Chinese tourists: The business were carried out in a good direction during the first to the third quarter of the year 2019, and deduction in the forth quarter to the present, due to the impact of the outbreak of Covid-19.
 - Providing transportation services between Bangkok- Pha-ngan Island: The company collaborated with RP Transport Co., Ltd., which has performed well in the past year. But currently temporarily out of service, due to Koh Phangan's suspension of activities until the outbreak of the disease, Covid-19 can be control.

For overall performance in the year 2019, the Company had total revenue of THB 458,891,328 has increase equivalent to a 8.26 percent when compared to the yaer 2018, and a net profit of THB 46,090,571 has increase equivalent to a 16.20 percent when compared to the yaer 2018. The increase in net profit was due to the expansion of revenue. The Company's ratio of revenue from the Company vehicle to the total revenue has increase continuously, thus at December 31, 2019 the Company had the proportion of revenue from the Company's vehicles of 85.00 percent and that from the affiliated vehicle of 15.00 percent.

The Company plans business directions for 2020 as follows;

1. The core business expansion, the year of 2020, the company has been served 4 additional clients, which are 1) Tuntex Textile (Thailand) Co., Ltd. 2) JCG Holding Corporation Ltd. 3) Siam City Cement Public Co., Ltd. 4) Sansiri Public Co., Ltd.
2. Internal Affairs Management:
 - 2.1 Plan for cost management to increase efficiency as followsXxxx
 - Fuel optimization : Changing Diesel to B10 from Diesel B5 B7
 - Develop Internet of Thing to a central monitoring
 - 2.2 New head office and smart workshop
 - Improve maintenance strength and capability.
 - Improve spare part control and sourcing.
 - 2.3 ATP30-Beam Application, for the convenience of passengers (the Company serving approximately 50,000 passengers per day)

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions.

Shareholders raised the following queries:

- (1) Which any affect of Covid-19 to the Company and clients, and how do you deal with the business impacts due to the current situation?

Answer: There are two ways to impact of Covid Plague-19 on the Company as the negative impacts, which are tourism and mass transportation businesses such Shuttle Bus, serving to the customers of Mega Bangna, both businesses is pause for temporarily, which is a positive impact, that those vehicles can be used as supplementary service for industrial sector. The clients need more vehicles due to spacing measures, to prevent the spread of the corona virus by following the measure of the Department of Disease Control Ministry of Public Health, for example, the 40 seats bus can use only 20 seats in the current situation. There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the operating result of the Company for the year 2019.

Resolution: The meeting acknowledged the operating result of the Company for the year 2019.

Agenda 3 To approve the financial statements for the year ended December 31, 2019

The Chairman informed to the meeting that the relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended December 31, 2019 by the auditor from EY Office Limited and reviewed.

The statements of financial position and income statements (Unit: THB)

Total Assets	755,388,531
Total Liabilities	149,730,737
Shareholders' Equity	349,797,236
Revenue from services	456,961,077
Total revenue	458,891,328
Profit for the year	46,090,571

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended December 31, 2019. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the financial statements for the year ended December 31, 2019 as follows:

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 4 To approve the allocation of profit for the year 2019 and the dividend payment for the year ended December 31, 2019.

The Chairman informed the Meeting that under Section 116 of the Public Limited Companies Act BE 2535 (1992), "the Company must allocate a portion of its annual net profit to a reserve fund of not less than five percent of its annual net profit. Less accumulated losses brought forward (if any) until the reserve reaches 10% of the registered capital. Unless the company has a statute or other law requires more reserves.

The Board will propose to the 2020 Shareholders' Meeting approve the proposed an appropriation for statutory reserves and the dividend payment for the year ended December 31, 2019 as per the following;

- To appropriate the net profit as a legal reserve of THB 2,400,000 which is equivalent to 5.13% of the net profit for the year 2019 resulting in the accumulated legal reserve of THB 10,900,000 which currently stands at 7.05% of the registered capital.
- To pay out the cash dividend in a proportion of THB. 0.04 per share based, in which the interim cash dividend payment for January 1 - September 30, 2019 had been paid amounting of THB. 0.02 per share on December 4, 2019, and cash dividend for January 1 - December 31, 2019 of THB. 0.02 per share, on the ordinary shares of 617,310,058 which accounts for THB. 24.69 million or 55.59 percent of the net profit of the year 2019 after deducting as the legal reserve. The record date for shareholders on April 16, 2020 and the dividend will be paid on April 30, 2020.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended December 31, 2019. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the allocation of profit for the year 2019 and the dividend payment for the year ended December 31, 2019.

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 5 To approve the reduction of the Company's registered capital of THB. 359,985.50 from the Company's authorised capital from THB. 154,687,500 to THB. 154,327,514.50 by canceling remaining 1,439,250 unpaid shares of the Company unsubscribed by the Company's shareholders with a par value of THB. 0.25 per share

The Chairman informed the Meeting that the following the resolution of the 2017 Annual General Meeting of Shareholders, held on April 3, 2017, to issue and allocate new ordinary shares of not exceeding 123,750,000 units to the existing shareholders shall be able to exercise, which are on 1) December 29, 2017 2) June 29, 2018 3)

December 28, 2018, and 4) May 23, 2019. On May 23, 2019, the last exercised date, the Company has unissued shares from unexercised warrant of 1,439,250 shares at the par value THB. 0.25 per share by canceling the unpaid shares of the Company's registered capital of 1,439,250 shares equivalent to THB. 359,985.50 as information following;

1. Stock dividend payment to the Company's shareholders of which it shall not exceed 55,000,000 shares at the ratio of 8 existing ordinary shares for 1 stock dividend had paid, the Company has paid stock dividend and 196 units cannot be allotted.
2. The Company issued and offering of the warrants to purchase newly issued ordinary share No.1 ('ATP30-W1') of not exceeding 123,750,000 units at the ratio of 4 existing shares to 1 warrant, the Company has paid the warrants. There are 496 remaining warrants, which has canceled all the remaining warrants, equivalent to 496 ordinary shares. Therefore, 123,749,504 units of warrants that can be exercised
3. The 123,749,504 units of warrants were exercised at the ratio of 1 unit of warrant entitled to purchase 1 new ordinary share, the exercise price of THB. 0.85, which the Company issued on conversion of the right on May 23, 2019, with shares issued have not exercised, as 1,439,250 shares, which have been used to eliminate the total number by canceling the unpaid shares at the par value THB. 0.25 .

The Board has considered, and then recommends the Meeting to approve the reduction of the Company's registered capital of THB. 359,985.50, divided into 1,439,942 ordinary shares at the par value THB. 0.25 from THB. 154,687,500 to THB. 154,327,514.50.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the reduction of the Company's registered capital of THB. 359,985.50 from the Company's authorised capital from THB. 154,687,500 to THB. 154,327,514.50 by canceling 1,439,250 ordinary shares with a par value of THB. 0.25 per share. The agenda was adopted with not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the reduction of the Company's registered capital of THB. 359,985.50 from the Company's authorised capital from THB. 154,687,500 to THB. 154,327,514.50 by canceling remaining 1,439,250 unpaid shares of the Company unsubscribed by the Company's shareholders with a par value of THB. 0.25 per share

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 6 To approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital.

Amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital

The Board recommends the Meeting to approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital as follow;

Registered Capital	THB. 154,327,514.50
Number of shares	617,310,058
Par value	THB. 0.25
Types of shares	
Ordinary shares	617,310,058
Preferred shares	-None-

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital. The agenda was adopted with not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital..

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 7 To approve the reelection of the directors who retired by rotation.

The Chairman informed the Meeting that, in compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Ms.Suwannee Khamman Position Director, Independent Director and Chairman of Audit Committee
- 2) Ms. Somhatai Panichewa Position Director
- 3) Mr. Piya Techakul Position Director

Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. The nominated candidates' profiles are as shown in the meeting invitation.

All three directors leave the meeting while voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from January 2-31, 2020, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The chairman requested the Meeting to approve the reelection of Directors to replace those retirements by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

1. Ms. Suwannee Khamman

Resolution: The meeting resolved to approve the reelection of Ms. Suwannee Khamman to replace those retirements by rotation for another term with the following votes:

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

2. Ms. Somhatai Panichewa

Resolution: The meeting resolved to approve the reelection of Ms. Somhatai Panichewa to replace those retirements by rotation for another term with the following votes:

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

3. Mr. Piya Techakul

Resolution: The meeting resolved to approve the reelection of Mr. Piya Techakul to replace those retirements by rotation for another term with the following votes:

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 8 To approve the remuneration of the Directors for the year 2020

The Chairman informed to the Meeting, according to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the company's regulations.

The Board requests the Meeting to approve the remuneration of the Company's Directors and Sub-committee members for the year 2020. The directors' remuneration is meeting allowance as detail below. The Board of Directors' remuneration in 2020 is maintained at the same rate of 2018 as per the following;

Meeting Allowance

Chairman of the Board of Director	THB.15,000/Meeting
Deputy of Board of Director	THB.12,000/Meeting
Director	THB.10,000/Meeting
Chairman of Audit Committee	THB.15,000/Meeting
Audit Committee and Independent Committee	THB.10,000/Meeting
Chairman of Risk Management Committee	THB.15,000/Meeting
Risk Management Committee	THB.10,000/Meeting
Chairman of the Nomination and Remuneration Committee	THB.15,000/Meeting
The Nomination and Remuneration Committee	THB.10,000/Meeting

Annual Remuneration: The Board of Directors would receive the remuneration in the amount not exceeding 5 percent of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the remuneration of the Directors for the year 2020 with an affirmative resolution of not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the remuneration of the Directors for the year 2020 as follows:

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 9 To appoint auditors and fix the auditing fee for the year 2020

The Chairman informed to the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the audit fee in 2020. The Audit Committee agreed that the auditors' expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors. The nominated auditors from EY Office Ltd. has no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, major shareholders, or any related person, therefore, they are able to audit and comment on the financial statement of the Company independently.

The Board agrees with the Audit Committee and recommends the 2020 Annual General Meeting of Shareholders to approve the appointment of the auditors and audit fees as follows: Mr.Supachai Phanyawattano CPA Registration No 3930, who used to be appointed and performed his duty as a Company's auditor in 2016-2019 or Mr.Nattawut Santipet CPA Registration No 5730, who used to be appointed and performed his duty as a Company's auditor in 2019 or Ms.Krongkaew Limpkittikul CPA Registration No 5874, who used to be appointed and performed his duty as a Company's auditor in 2016-2019.The nominated auditors from EY Office Limited, one of the above to be audit, the auditor is responsible for examination and review of interim of financial statement of the Company. The three nominated auditors have not reviewed, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years., and fixing amount of THB 1,260,000.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to appoint auditors and fix the auditing fee for the year 2020. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to appoint auditors and fix the auditing fee for the year 2020

Approved	376,316,884 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes	equivalent to	0 %
Total	376,316,884 Votes	equivalent to	100 %
Abstained	0 Votes	(uncalculated)	

Agenda 10 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535, the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding



shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

There are neither suggestions nor considerations from shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 11.08 hours.

Singed by _____ The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Committee

Singed by _____ Recorder

Ms.Sukarnda Puttaraksar

Company Secretary